

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 182251
ORIGIN L-03

INFO OCT-01 EUR-12 ISO-00 CA-01 JUSE-00 /017 R

DRAFTED BY L/M - I. INGALLS

APPROVED BY L/M - K. E. MALMBORG

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R 191515Z JUL 78

FM SECSTATE WASHDC

TO AMEMBASSY OTTAWA

LIMITED OFFICIAL USE STATE 182251

E.O. 11652: N.A.

TAGS: PFOR, CPRS

SUBJECT: EXTRADITION: KAI PING WONG AND MICAL-ANN WHITE

BOTH FUGITIVES INDICTED IN EASTERN DISTRICT OF MICHIGAN FOR
VIOLATION OF 18 U.S.C. 1343, 371 (FRAUD BY WIRE AND CONSPIR-
ACY). INDICTED APRIL 18, 1978 AND WARRANT OF ARREST ISSUED
SAME DAY.

CANADIAN AUTHORITIES HAVE DETAILS.

EMBASSY SHOULD REQUEST PROVISIONAL ARREST. CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXTRADITION, FUGITIVES, FRAUDS
Control Number: n/a
Copy: SINGLE
Draft Date: 19 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE182251
Document Source: CORE
Document Unique ID: 00
Drafter: I. INGALLS
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780296-0791
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780742/aaaabjft.tel
Line Count: 40
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 7abab370-c288-dd11-92da-001cc4696bcc
Office: ORIGIN L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 08 jul 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1954282
Secure: OPEN
Status: NATIVE
Subject: EXTRADITION: KAI PING WONG AND MICAL-ANN WHITE BOTH FUGITIVES INDICTED IN EASTERN DISTRICT OF MICHIGAN FOR VIOLATION OF 18 U.S.C. 1343, 371 (FRAUD B Y WIRE AN
TAGS: PFOR, CPRS
To: OTTAWA
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/7abab370-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
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